

# EUROPEAN PARLIAMENT

2004



2009

*Committee on Civil Liberties, Justice and Home Affairs*

LIBE\_PV(2005)1212\_1

## MINUTES

of the meeting of 12 December 2005, from 19:00 to 20:30  
STRASBOURG

The meeting opened at 19:07 on Monday 12 December 2005, with Jean-Marie Cavada in the chair.

### 1. Adoption of draft agenda

**Decision:** The draft agenda was adopted in the form shown in these minutes.

### 2. Chairman's announcements

The Chairman quickly spoke about the mission to Ceuta and Melilla which took place shortly before.

#### Joint meeting with the AFET committee

### 3. CIA flights / detention centres in Europe

- in the presence of Franco Frattini, Vice-President of the European Commission

The Chairman recalls that after the introduction by Commissioner Franco Frattini, both members of LIBE and AFET will be invited to speak shortly but that the main debate will be postponed to the plenary.

The Chairman invites Elmar Brok to speak.

Commissioner Franco Frattini gives an introduction.

The following spoke: Jean-Marie Cavada, Ewa Klamt, Hannes Swoboda (AFET), Martine Roure, Alexander Nuno Alvaro, Angelika Beer (AFET), Barbara Kudrycka, Sarah Ludford, Franco Frattini (Commissioner), Ana Maria Gomes (AFET), Johannes Voggenhuber, Bogdan Pe̩k, Stavros Lambrinidis, Sylvia-Yvonne Kaufmann, Giusto Catania, Inger Segelström, Giovanni Claudio Fava (AFET), Sophia in 't Veld, Francesco Enrico Speroni (AFET), Rosa Díez González.

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PE 367.696v01-00

Franco Frattini (Commissioner) answers to questions.

#### 4. Citizenship of the Union - fourth report

LIBE/6/27529

DT - PE360.098v01-00

PR - PE362.826v02-00

AM - PE365.077v01-00

Rapporteur: Giusto Catania (GUE/NGL)

- Adoption of a draft report

- Deadline for tabling amendments: **25.11.2005 12:00**

2005/2060(INI) COM(2004)0695

Responsible: LIBE F - Giusto Catania (GUE/NGL)

PE362.826 v02-00

PE365.077 v01-00

Opinion: AFCO A - Pervenche Berès (PSE)

PE362.751 v02-00

PE364.693 v01-00

PE364.773 v01-00

PETI A - Marie Panayotopoulos-Cassiotou (EPP-ED) PE360.116 v02-00

PE362.582 v01-00

The Chairman first gave the floor to Ioannis Varvitsiotis.

On the proposal 2005/2060 (INI) the following amendments were adopted:

Compromise 1, 36 (Moreno Sánchez), 38 (Reynaud, Roure), 39 (Reynaud, Roure), 43 (Sbarbati), Compromise 3, 49 (Reynaud, Roure), 51 (Sbarbati), Compromise 4, Compromise 5, 60 (Guardans Cambó), 61 (Reynaud, Roure), 62 (Reynaud, Roure), 64 (Sbarbati), Compromise 8, 72 (Guardans Cambó), 73 (Varvitsiotis), 74 (Sbarbati), 75 (La Russa), 76 (Guardans Cambó), 78 (Sbarbati), 80 (Moreno Sánchez), 82 (Sbarbati), 83 (Reynaud, Roure), 1 (Sbarbati), 4 (Sbarbati), 6 (Guardans Cambó), 7 (La Russa), 9 (La Russa), Compromise 11, Compromise 12, 21 (Reynaud, Roure), 23 (Reynaud, Roure), 27 (Guardans Cambó), 29 (Reynaud, Roure), 28 (Varvitsiotis), 30 (Reynaud, Roure), 31 (Varvitsiotis).

The following amendments were rejected: 32 (La Russa), 42 (Varvitsiotis), 50 (Varvitsiotis), 63 (Varvitsiotis), 65 (Borghezio), 77 (Ždanoka, Buitenweg), 81 (Varvitsiotis), 84 (Varvitsiotis), 85 (Guardans Cambó), 2 (Varvitsiotis), 3 (Borghezio), 5 (La Russa), 11 (Varvitsiotis), 12 (Borghezio), 15 (La Russa), 17 (Varvitsiotis), 16 (Borghezio), 22 (Varvitsiotis), 26 (La Russa).

The following amendments fell: 33 (Reynaud, Roure), 34 (Guardans Cambó), 37 (Reynaud, Roure), 40 (La Russa), 41 (Varvitsiotis), 44 (Moreno Sánchez), 45 (Ždanoka, Buitenweg), 46 (Sbarbati), 48 (Reynaud, Roure), 52 (Varvitsiotis), 53 (Sbarbati), 54 (Reynaud, Roure), 55 (Ždanoka, Buitenweg), 56 (Varvitsiotis), 57 (Sbarbati), 58 (Reynaud, Roure), 59 (Guardans Cambó), 66 (Ždanoka, Buitenweg), 67 (Sbarbati), 68 (Varvitsiotis), 69 (Varvitsiotis), 70 (Sbarbati), 71 (La Russa), 79 (Varvitsiotis), 8 (La Russa), 10 (La Russa), 13 (Varvitsiotis), 14 (Reynaud, Roure), 18 (Reynaud, Roure), 19 (Varvitsiotis), 20 (Sbarbati), 24 (La Russa), 25 (Varvitsiotis).

The following conclusions of AFCO were adopted: 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12.

Conclusion 7 of AFCO fell.

The following conclusions of PETI were adopted: 1, 3, 4, 5, 6, 7, 8, A, B.

Conclusion 2 of PETI fell.

**Decision: Adopted : 25 votes to 15, with 0 abstentions**

**5. European Institute for Gender Equality**

LIBE/6/27494

PA - PE365.019v01-00  
AM - PE365.146v01-00

Draftsperson: Marie-Line Reynaud (PSE)

- Adoption of a draft opinion
- Deadline for tabling amendments: **5.12.2005 12:00**

\*\*\*I 2005/0017(COD) COM(2005)0081 - C6-0083/2005

Responsible: FEMM F - Amalia Sartori (EPP-ED)

Lissy Gröner (PSE)

PE364.874 v01-00

PE367.648 v01-00

The following amendments were adopted: 18 (Valenciano), 3 (Rapporteur), 4 (Rapporteur), 6 (Rapporteur), 5 (Rapporteur) 7 (Rapporteur), 8 (Rapporteur), 9 (Rapporteur), 10 (Rapporteur), 11 (Rapporteur), 12 (Rapporteur), 13 (Rapporteur), 14 (Rapporteur), 15 (Rapporteur), 16 (Rapporteur), 1 (Rapporteur), 2 (Rapporteur).

The following amendments were rejected: 17 (Schierhuber), 19 (Valenciano), 22 (Valenciano).

The following amendments fell: 20 (Valenciano), 21 (Valenciano).

**Decision: The draft opinion was rejected. : 18 votes to 18, with 0 abstentions**

**6. The common use of liaison officers posted abroad by the law enforcement agencies of the Member States**

LIBE/6/30057

PR - PE365.039v01-00

Rapporteur: Martine Roure (PSE)

- Consideration of a draft report

\* 2005/0808(CNS) 10706/2005 - C6-0255/2005

Responsible: LIBE F - Martine Roure (PSE)

PE365.039 v01-00

**Decision: Postponed**

7. Any other business

8. Date and place of next meeting

Monday, 23 January 2006, from 15:00 to 18:30, Brussels

Tuesday, 24 January 2006, from 9:00 to 12:30, Brussels

Tuesday, 24 January 2006, from 15:00 to 18:30, Brussels

**LISTA DE ASISTENCIA/PREZENCÍ LISTINA/DELTAGERLISTE/ANWESENHEITSLISTE/KOHALOLIJATE NIMEKIRI/  
ΚΑΤΑΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/LISTE DE PRÉSENCE/ELENCO DI PRESENZA/APMEKLĒJUMU  
REĢISTRŠ/DALYVIU SARAŠAS/JELENLĒTI ÍV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/  
LISTA DE PRESENÇAS/PREZENÇNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/DELTAGARLISTA**

Mesa/Predsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Ufficio di presidenza/Prezidijs/Biuras/Elnökség/Prezydium/ Predsednictvo/Predsedstvo/Puheenjohtajisto/Presidiet (*)
LIBE: Jean-Marie Cavada (P), Patrick Gaubert (VP), Stavros Lambrinidis (VP), Stefano Zappalà (V)  AFET: Elmar Brok (P), Geoffrey Van Orden (VP)
Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Μέλη/Members/Députés/Deputati/Deputāti/Nariai/Képviselek/ Membri/Leden/Posłowie/Deputados/Jäsenet/Ledamöter
LIBE: Alexander Alvaro, Alfredo Antoniozzi, Edit Bauer, Johannes Blokland, Giusto Catania, Carlos Coelho, Agustín Díaz de Mera García Consuegra, Rosa Díez González, Antoine Duquesne, Kinga Gál, Elly de Groen-Kouwenhoven, Lilli Gruber, Adeline Hazan, Timothy Kirkhope, Ewa Klamt, Wolfgang Kreissl-Dörfler, Barbara Kudrycka, Romano Maria La Russa, Sarah Ludford, Edith Mastenbroek, Claude Moraes, Hartmut Nassauer, Bogdan Pęk, Lapo Pistelli, Martine Roure, Luciana Sbarbati, Inger Segelström, Antonio Tajani, Ioannis Varvitsiotis, Manfred Weber, Tatjana Ždanoka  AFET: Angelika Beer, Panagiotis Beglitis, Camiel Eurlings, Jas Gawronski, Ana Maria Gomes, Klaus Hänsch, Jelko Kacin, Helmut Kuhne, Joost Lagendijk, Vytautas Landsbergis, Cecilia Malmström, Annemie Neyts-Uyttebroeck, Justas Vincas Paleckis, Tobias Pflüger, Libor Rouček, Gitte Seeberg, Hannes Swoboda, Antonio Tajani, Charles Tannock
Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Supplenti/Aizstājēji/ Pavadojantieji nariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Zástupcovia/Namestniki/Varajäsenet/ Suppleanter
LIBE: Frieda Brepoels, Panayiotis Demetriou, Maria da Assunção Esteves, Camiel Eurlings, Giovanni Claudio Fava, Anne Ferreira, Ignasi Guardans Cambó, Sophia in 't Veld, Sylvia-Yvonne Kaufmann, Jean Lambert, Cem Özdemir, Siiri Oviir, Herbert Reul, Marie- Line Reynaud, Kyriacos Triantaphyllides, Johannes Voggenhuber, Rainer Wieland  AFET: Árpád Duka-Zólyomi, Milan Horáček, Marie Anne Isler Béguin, Erik Meijer, Doris Pack, Józef Pinior, Francesco Enrico Speroni

178 (2)
183 (3)
46 (6) (Punto del orden del día/Porad jednaní (PJ)/Punkt på dagsordenen/Tagesordnungspunkt/Päevakorra punkt/Ημερήσια Διάταξη Σημείο/Agenda item/Point OJ/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkes punktas/Napirendi pont/Punt Agenda/ Agendapunt/Punkt porządku dziennego/Ponto OD/Bod programu schôdze/Točka UL/Esityslistan kohta/Föredragningslista punkt)

Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Osservatori/Novērotāji/ Stebetojai/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Pozorovatelja/Opazovalci/Tarkkailijat/Observatörer
Marian-Jean Marinescu, Titus Corlătean

Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/ Με πρόσκληση του Προέδρου/At the invitation of the Chair(wo)man/Sur l'invitation du président/Su invito del presidente/ Pēc priekšsēdētāja uzaicinājuma/Pirminikui pakvietus/Az elnök meghívására/Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/Na pozvanie predsedu/Na povabilo predsednika/ Puheenjohtajan kutsusta/På ordförandens inbjudan

Consejo/Rada/Rådet/Rat/Nōukogu/Συμβούλιο/Council/Conseil/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/ Svet/Neuvosto/Rådet (*)
Comisión/Komise/Kommissionen/Kommission/Euroopa Komisjon/Επιτροπή/Commission/Commissione/Komisija/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Komisia/Komissio/Kommissionen (*)
Franco Frattini (VP)
Otras instituciones/Ostatní orgány a instituce/Andre institutioner/Andere Organe/Muud institutsioonid/Άλλα θεσμικά όργανα/ Other institutions/Autres institutions/Altre istituzioni/Citas iestādes/Kitos institucijos/Más intézmények/Istituzzjonijiet oħra/ Andere instellingen/Inne instytucje/Outras Instituições/Iné inštitúcie/Druge institucije/Muut toimielimet/Andra institutioner/organ

Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης Παρόντες/Other participants/ Autres participants/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti oħra/Andere aanwezigen/ Inni uczestnicy/Outros participantes/Ostatní účastníci/Drugi udeleženci/Muut osallistujat/Övriga deltagare	
Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Sekretariats of political groups/Secrétariat des groupes politiques/Segreteria gruppi politici/Politisko grupu sekretariāts/Fracjiu sekretoriai/Képviseletcsoportok titkársága/Segretariat gruppi politici/Fractiesecretariaten/ Sekretariat Grup Politycznych/Secr. dos grupos políticos/Sekretariát politických skupín/Sekretariat političnih skupin/Poliittisten ryhmién sihteeristöt/Gruppernas sekretariat	
PPE-DE PSE ALDE Verts/ALE GUE/NGL IND/DEM UEN NI	Isaacs, Alvargonzales Figaredo, Speiser Lemarchal, Panzetti, Kirzinksi Rasmussen, Marzocchi Robert, Sidenius Tamburini, Tonsberg Locati

Gabinete del Presidente/Kancelár predsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο Προέδρου/President's Office/Cabinet du Président/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli	
Gabinete del Secretario General/Kancelár generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretærs/Peasekretári büroo/Γραφείο Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Gabinetto del Segretario generale/Ģenerālsekretāra kabinets/Generalinio sekretoriaus kabinetas/Fõitkåri hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli	
Dirección General/Generální reditelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Fõigazgatóság/Direttorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat	
DG PRES DG IPOL DG EXPO DG INFO DG PERS DG IFIN DG TRED DG FINS	
Servicio Jurídico/Právni služba/Juridisk Tjeneste/Juristischer Dienst/Õigusteenistus/Νομική Υπηρεσία/Legal Service/Service juridique/Servizio giuridico/Juridiskais dienests/Teises tarnyba/Jogi szolgálat/Servizz legali/Juridische Dienst/Wydział prawny/Serviço Jurídico/Právny odbor/Pravna služba/Oikeudellinen yksikkö/Rättstjänsten	
Duintjer-Tebbens	
Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusseksretariat/Komisjoni sekretariaat/Γραμματεία επιτροπής/Committee secretariat/Secrétariat de la commission/Segreteria della commissione/Komitejas sekretariāts/Komitejo sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/Sekretariat komisji/Sekretariado da comissão/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet	
De Capitani, Cahen, Castagnoli, Gimenez-Espinos, Huber	
Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padejējas/asszisztens/Asystent/Pomočnik/Avustaja/Assistenten	
De Groot, Götz	

- \* (P) = Presidente/Predseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair(wo)man/Président/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Predseda/Predsednik/Puheenjohtaja/Ordförande
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